



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Tuesday, February 16, 2010
10:00 am – 11:50 pm**

Voluntary tour immediately following

**Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

[†] ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1	Roll Call		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 1/19/10		
	4	Chair Updates	Don Billings	5 Min.
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update • Bid to Goal Program Audit • AWWA Award 	Department Staff	20 Min.
X	6	IROC Annual Report	Don Billings	10 Min.
X	7	UCAN offer to IROC for use of "Funds Raised" from Ratepayers	Don Billings	10 Min.
	8	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Jim Peugh Gail Welch	5 Min. 5 Min. 5 Min.
	9	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	10	Urban Water Management Plan	Marsi Steirer	10 Min.
	11	Miramar Landfill Gas Power Plant Projects (MP3) Presentation	Tom Alspaugh	15 Min.
	12	Proposed Agenda Items for Next IROC Meeting	Don Billings	5 Min.
	13	IROC Members' Comments		5 Min.
		Tour of Metropolitan Operations Complex Buildings	Department Staff	45

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

[†] Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."